

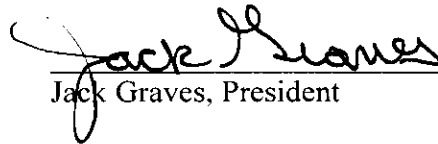
**Strafford R-VI Board of Education**  
**Special Meeting**  
**October 11, 2016**

President Graves called the meeting to order at 7:35 PM. Those present were Doug Foley, Phil Collier, Tommy Austin, Jack Graves, Julie Alexander, Joe Millsap, John Collins, and Vicki Tate. Member Bryan Campbell was absent.

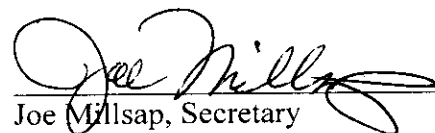
Superintendent Collins reviewed the middle school office addition bids with the Board.

The motion was made by Joe Millsap to accept the base bid (\$655,000) and alternate #1 (3 new sets of outer doors on the high school building - \$48,000) from RE Smith Construction. Total bid award is \$703,000. Julie Alexander seconded. YEA: Julie Alexander, Joe Millsap, Jack Graves, Doug Foley, Tommy Austin, and Phil Collier. NAY: None. Member Bryan Campbell was absent.

It was a consensus of the Board to adjourn at 8:17 PM.

  
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Jack Graves, President

Attested by:

  
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Joe Millsap, Secretary